



**CITY COUNCIL
SPECIAL MEETING MINUTES**

AUGUST 31, 2009 5:00 PM

I. CALL TO ORDER

Mayor Peter B. Lewis called the meeting to order at 5:00 p.m.

Councilmembers present were: Rich Wagner, Sue Singer, Gene Cerino, Nancy Backus, Bill Peloza, Lynn Norman and Virginia Haugen.

Staff members present included: Planning, Building and Community Director Cindy Baker; Public Works Director Dennis Dowdy; Deputy Police Chief Bob Lee; Information Services Director Lorrie Rempher; Parks, Arts and Recreation Director Daryl Faber; Grant Writer Michael Wilson; Emergency Management Manager Sarah Miller; Communications Manager Dana Hinman; Economic Development Manager Dave Baron; Transportation Planner/Grants Manager Chris Hankins; City Attorney Daniel B. Heid; Assistant Planning Director Kevin Snyder; Senior Planner Jeff Dixon; Finance Director Shelley Coleman; Environmental Protection Manager Kelly McLain Aardal; and Deputy City Clerk Cathy Richardson.

II. Resolutions

1. Resolution No. 4518

F5.2.17, O5.2

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to submit an application to the Washington State Public Works Board for the 2009 Urban Vitality Grant Program

Councilmember Norman moved and Councilmember Backus seconded to adopt Resolution No. 4518.

Councilmembers briefly discussed Resolution No. 4518.

MOTION CARRIED UNANIMOUSLY. 7-0.

2. Resolution No. 4519

O1.8, A1.8

A Resolution of the City Council of the City of Auburn, Washington, proclaiming a local emergency

Councilmember Cerino moved and Councilmember Pelosa seconded to adopt Resolution No. 4519.

Councilmembers briefly discussed Resolution No. 4519.

MOTION CARRIED UNANIMOUSLY. 7-0.

III. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 5:15 p.m.

APPROVED THE _____ DAY OF SEPTEMBER 2009.

Peter B. Lewis, Mayor

Cathy Richardson, Deputy City Clerk

City Council agendas and minutes are available to the public at the City Clerk's Office, on the City website, and via e-mail. Complete agenda packets are available for review at the City Clerk's Office and at the Library.

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